

**Grant County Commission Agenda for April 1, 2014**  
**Grant County Courthouse – 210 E 5<sup>th</sup> Ave. – Milbank, SD 57252**

- 8:00 - Call to Order  
- Roll Call  
- Approve March 18, 2014 minutes  
- Approve Agenda
- 8:05 - Convene as the Drainage Board  
a. Permit DR2014-06 for Wayne Zych in the SE1/4 in 12-121-48 (Melrose Township)  
b. Adjourn as the Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Schultz  
a. Review and acceptance of Highway supply bids for materials  
b. Declare surplus, highway used materials and set selling price  
c. ROW application for Grant Roberts Rural Water in Kilborn Twp between Section 3 & 4 on 470<sup>th</sup> St  
d. Declare surplus the 1995 315L Cat Excavator to sell by sealed bid
- 9:00 - Public hearing and second reading of Ordinance 2004-1L to revise the regulations regarding membership of the P & Z Board of Adjustment
- 9:30 - Heidi Wellnitz with the Tobacco Coalition  
a. Consider resolution on smoking ban on specified county property

**Action Items:**

1. County Assistance application(s)
2. Travel approval
3. Approve land leases for 2014
4. Approve tax deed property sale, quick claim deed and abatement of taxes
5. Approve cash transfers from General Fund per 2014 budget
6. Approve re-designating the capital designation within the General Fund for the Software / Hardware Upgrade from \$150,000 to \$30,000 as budget authority has been established for the 2014 purchase
7. Executive session for personnel issue(s) per SDCL 1-25-2(1)
8. Unfinished business
9. New Business
10. Correspondence
11. Motion to approve claims

**Consent Agenda:**

1. Declare surplus Dell 390 Monitor from Library, fixed asset number 511-9970
2. Declare surplus Gateway 4500D computer with scanner from Library, fixed asset number 511-9174
3. Declare surplus Texas Instrument calculator from Library, fixed asset number, item number 2038

Regular meeting dates: **April 15 and May 6 and 20**  
Consolidated and County Board of Equalization begins on April 8